COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2180

Council Action Summary

July 2012

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> SUZANNE M. RAINEY CLERK TO COUNCIL

July 23, 2012

Approved on second reading an ordinance authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2012C, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$30,000,000; fixing the form and details of the bonds; authorizing the county administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; adopting written procedures related to tax-exempt debt; and other matters relating thereto.

Awarded a contract in the amount of \$443,097.70 to Talbert & Bright Engineering, with the stipulation that the verbiage of the contract be written and agreed upon by the Talbert & Bright Engineering along with the Mitchelville Preservation Project members before conducting a Phase III Data Recovery and Public Outreach Program associated with the Mitchelville artifacts located on the Hilton Head Island Airport. The funding for this project will come from FAA Grant #33 (90%) which totals \$5,402,750; a State Grant (5% pending); and a local 5% match of \$22,155, which will come from the Airports Operating Budget.

Approved a contract change order to Thomas & Hutton for design assistance during widening construction of SC 170 in the amount of \$217,000 on an as needed basis. This project will be funded from the 1% Sales Tax Road Improvement Program. Account #33403-54500. In February 2012, the South Carolina State Transportation Infrastructure Bank had approved a \$25 million dollar grant for the widening of SC 170 Phases 1 & 2 from US 278 to SC 46.

Awarded a contract to Cleland Site Prep Inc. in the amount of \$14,998.972.30 for the construction SC 170 Widening from US 278 to SC 46. The project will be funded from the 1% Sales Tax Road Improvement Program, Account #3303-54500. In February 2012, the South Carolina State Transportation Infrastructure Bank approved a 25 million dollar grant for this project.

Awarded a contract to Republic Waste Services, the top ranked firm, for an annual cost of \$858,154.32. The initial contract term will be for three years with two additional one year-terms

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subject to approval by Council. The funding source is Account #33390-51165-Solid Waste Hauling Services.

Awarded a contract to CSI Technology Outfitters, Easley, South Carolina in the amount \$93,636.73 for the IT hardware required in the St. Helena Branch Library. The funding source is Account #11436-54420-St. Helena Library.

Awarded a contract to NewVision Systems Corporation, New Cannan, Connecticut in the amount of \$51,963.48 to renew an annual maintenance contract for Official Records Software. The funding source is Account #12050-51110-Maintenance.

Awarded a contract Talbert & Bright Engineering in the amount of \$443,097.70 to conduct a Phase III Data Recovery and Public Outreach Program associated with the Mitchelville artifacts located on the Hilton Head Island Airport. The funding for this project will come from FAA Grant #33 (90%) which totals \$5,402,750; a State Grant (5% pending); and a local 5% match of \$22,155, which will come from the Airports Operating Budget.

Waived the interest on The Heritage Classic Foundation loan in the amount of \$30,750 in interest through July 18, 2012.

Held a public hearing and named the rail trail the Spanish Moss Trail